

This Instrument Prepared By
GAINES & ASSOCIATES^{PLLC}
1770 Kirby Parkway, Suite 134
Memphis, TN 38138

N/A

9/04/09 1:32:07
DK P BK 133 PG 664
DESO TO COUNTY, MS
W.E. DAVIS, CH CLERK

CERTIFICATION OF TRUST

TO WHOM IT MAY CONCERN: This Certification of Trust is offered to you in consideration of your opening and/or maintaining accounts for the trust named below, the undersigned certifies as follows:

1. The name of the trust is:

MILES PATTERSON EARNHEART REVOCABLE LIVING TRUST,
dated September 3, 2009, MILES PATTERSON EARNHEART, Trustee.

2. The name of the Trustmaker: MILES PATTERSON EARNHEART.
3. The name of the currently acting Trustee of the trust: MILES PATTERSON EARNHEART.

When more than two Trustees are acting, the concurrence and joinder of a majority of Trustees is required to control in all matters pertaining to the administration of any trust under this agreement. If only two Trustees are acting, the concurrence and joinder of both shall be required.

4. The name of the successor Trustee of the trust: GREG BROWN.

If GREG BROWN is unable to serve for any reason, then DANNY MILLER shall serve as successor Trustee.


Any third party may rely upon the authority of one (1) or more successors without proof of their succession.

5. The trust is currently in full force and effect.
6. The trust is a revocable trust.
7. The trust tax identification number is the Social Security number of the Trustmaker.
8. The trust authorizes you to accept orders and other instructions from the currently acting Trustee.
9. The trust indemnifies and holds you harmless from any liability for effecting transactions at the request of any Trustee.
10. The Trustee is authorized to employ attorneys, accountants, registered investment advisors, specialists and such other agents as the Trustee shall deem necessary or desirable. The Trustee shall have the authority to appoint an investment manager or

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managers to manage all or any part of the assets of the trust, and to delegate investment discretions to said manager or managers.

11. All other trust provisions are of a personal nature and set forth the distribution of trust property. They do not modify the powers of the Trustees.
12. To the best of the Trustee's knowledge, the trust has not been revoked, modified or amended in any manner that would cause the representations contained in this certification to be incorrect.
13. The undersigned Affiant is currently the acting Trustee of the trust and declares that the foregoing statements and any attached exhibits are true and correct, under penalty of perjury.
14. This Certification of Trust is dated September 3, 2009.


MILES PATTERSON EARNHEART,
Trustee

STATE OF MISSISSIPPI

COUNTY OF DESOTO

The foregoing Certification of Trust was acknowledged before me by MILES PATTERSON EARNHEART as Trustee on September 3, 2009.

Witness my hand and official seal.


Notary Public
My Commission expires: June 10, 2011

